

December 10, 2017

L.A. Intergroup SLAA—P.O. Box 945, Venice, CA 90294-0945

Suzanne called the meeting to order: 12:18 PM

1. Serenity Prayer (“We” Version)
2. Reading of the 12 Traditions (Eric)
3. Reading of policy statements
 - a. Updated 30 seconds of silence policy (Maureen) (Serenity committee volunteers: None)
 - b. Reading of voting policy (Maureen) (Vote counter: Trudy) – 34 voting members
 - c. Reading of timer policy (Maureen) (Timer volunteer: David)
4. Officer and Attendee Introductions
5. Officer & Committee Reports
 - a. Secretary
 - i. Suzanne welcomed new IG reps.
 - b. Record Keeper
 - i. Lituo read minutes from last meeting
 - ii. Vote to approve minutes: Approved with 34 votes
 - c. Bottom Line Editor
 - i. Matt
 1. Passed around Bottom Lines. Each meeting gets 10 Bottom Lines.
 2. Every extra 10 is \$3.
 - d. Meeting Registrar
 - i. Christina
 1. If you are taking a Bottom Line, please check off the meeting you are checking Bottom Lines for.
 2. If you have a new meeting or need a new literature packet, register your meeting with FWS. See Christina for help. You can get reduced-cost literature packet. Bring receipt to Intergroup for reimbursement.
 - e. Speaker Seeker List Keeper
 - i. Chris
 1. No update this month
 - f. Phone Line
 - i. Max
 1. 4 calls. 1 saying bill was due. Other 3 calls were about meeting times/cancellations due to fire.
 - g. Literature
 - i. Kevin

1. Literature start-up pack is available if you get meeting ID with FWS.
 2. There is new literature available.
- h. Treasurer
 - i. Dave
 1. Please put name of meeting, time and date on your receipts
- i. Mail Clerk
 - i. Dave filling in
 1. There was 4 pieces of mail. 2 for Lisa C. 1 from Wells Fargo. 1 from IRS for Rafael E.
- j. Journal Rep
 - i. Kirsten
 1. Last Journal was SLAA and mental illness. 1 copy available at literature table for \$4.
 2. Next QotD: please share your experience of practicing the 11th step and/or any prayers/practices of meditation you have found helpful? For March/April Journal. Please bring to your meeting for people to write a blurb. Or they can go online.
 3. Looking for share space articles 500-2500 words on any topic, please encourage people to submit
 4. Also looking for themes for Journals.
- k. Webmaster for SLAA Los Angeles IG Website
 - i. David
 1. www.slaalosangeles.org is great place to find info and resources for the recovering sex and love addict. It contains a list of current and new meetings, IG meeting notes, IG Service Manual, literature order forms, info about service opportunities for conference committees, H&I committee, volunteer speaker list info, flyers for new meetings and events, info about Journal subscriptions and QotD and info about ABM, downloadable meeting lists, BL meeting and event flyers, contact any of the IG officers through the website.
 2. November 2017 stats: 3254 users, 8619 unique page views. 59 emails, 4 requesting info. 99% up time. 2 outages totaling 32 minutes.
 3. Last month the new IGSM was posted. I have met with incoming webmaster and assistant webmaster.
- l. Workshops & Retreats
 - i. Chris

1. Glen will be passing out flyers for Christmas and New Years Day meetings. Great if you need place to go. It is a potluck.
 - m. H&I Committee
 - i. Oliver
 1. H&I meeting is after this meeting
 - n. Social Committee
 - i. No announcements at this time
 - ii. Suzanne: We are looking to have a once a month meeting for old-timers and to record long shares. We will also be looking to do a fun activity.
 - iii. David: The Social Committee is not an official IG committee/position
 - o. Conference Literature Committee Conduit
 - i. Lisa
 1. We are looking for new literature ideas.
 - p. Sponsorship Committee
 - i. Glen
 1. We are doing a once-a-month phone meeting. Each meeting has a different theme. 4th Monday of the month at 5pm PST. This meeting is for people looking for sponsors and sponsees.
 2. We are trying to make this a weekly meeting.
 3. This position will be open next year.
 - q. Conference Translation and International Outreach Committee
 - i. Suzanne
 1. We have submitting translation guidelines. Board of Trustees is looking at it.
 2. Netherlands is looking to translate Step workbook and healthy relationships pamphlet.
 3. Spanish translation may be transferred to Texas Intergroup.
 4. If you have a No Contact story, please send it to me. No Contact with qualifiers, friends and family, program fellows.
 - r. Steps Traditions and Concepts Committee
 - i. Dave
 1. We have finished a draft of 12 Concepts literature. See me if you are interested in seeing or editing it.
6. Old Business
- a. Elections:
 - i. Sponsorship Committee Conduit: Gene elected with 35 votes, 0 opposed.
 - ii. Hospitals and Institutions Committee Chair: Matt declined position from last month. Trudy elected with 27 votes, 0 opposed.
 - iii. ABM Delegates:
 1. Two 2 year delegates:

- a. Kirsten: Elected with 25 votes, 0 opposed.
 - b. Christina: Elected with 23 votes, 0 opposed.
 2. One 1 year (Finish out last year of Michael's 2 year position) delegate: Still need to vote
 3. One 2 year alternate: Still need to vote
 4. One 1 year alternate: Still need to vote
7. New Business
 - a. None
8. Announcement for Good of Order
 - a. Meetings at West Hollywood Recovery Center have been moved back to their original home at 626 N. Robertson Blvd. West Hollywood CA 90069.
9. Treasurer's Final Report
 - a. IG combined: \$1510.10
 - b. FWS: \$285.20
 - c. Gratitude month: \$22.80
 - d. Literature: \$1067.27
10. Meeting closed at 1:48pm
11. "We" version of Serenity Prayer